

ORIGINAL

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Clerk
District Court

APR - 6 2006

1 ALDAN_H.aacg

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For The Northern Mariana Islands
By _____
(Deputy Clerk.)

7 Attorney's for United States of America

8 IN THE UNITED STATES DISTRICT COURT
9 FOR THE NORTHERN MARIANA ISLANDS

10 UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 99-00047
11 Plaintiff,)
12 vs.) ANNUAL ACCOUNTING
13 HERMAN PALACIOS ALDAN,) IN GARNISHMENT
14 Defendant.)
15 _____

16 To: Tinian Municipal Treasury
17 Attn.: Payroll Section
P.O. Box 485
18 Tinian, MP 96952

19 Pursuant to Title 28 U.S.C. § 3205(c)(9)(A), the United States of America submits the
20 following annual accounting of the monies and property received under the Writ of Continuing
21 Garnishment filed in the above entitled action.

22 Pursuant to the Writ of Continuing Garnishment issued on or about February 3, 2005 and
23 the Amended Writ of Continuing Garnishment issued on or before February 13, 2006, \$2,800.00
24 has been withheld from the Judgment Debtor and applied to the judgment debt.

25 RESPECTFULLY SUBMITTED this 30th day of March, 2006.

26 LEONARDO M. RAPADAS
United States Attorney
27 Districts of Guam and the NMI
28

By:

MARIVIC P. DAVID
Assistant U.S. Attorney

1 PAYMENT HISTORY
 2 FOR: 2000Z00152
 3
 4

5 DEBTOR: Aldan, Herman Palacios
 6 COLLECTION TYPE: 6B
 7 BALANCE AS OF MARCH 20, 2006: \$49,268.78

DATE RCVD	FORM	COURT RECEIPT	CHECK NBR	PAYMENT AMOUNT
21-MAR-2005	GC/H	7203	27599	\$ 100.00
04-APR-2005	GC/H	7223	27820	100.00
19-APR-2005	GC/H	7258	28061	100.00
02-MAY-2005	GC/H	7278	28188	100.00
16-MAY-2005	GC/H	7297	28414	100.00
31-MAY-2005	GC/H	7317	28557	100.00
16-JUN-2005	GC/H	7359	28769	100.00
27-JUN-2005	GC/H	7376	28994	100.00
13-JUL-2005	GC/H	7423	29190	100.00
22-JUL-2005	GC/H	7438	29409	100.00
08-AUG-2005	GC/H	7473	29567	100.00
22-AUG-2005	GC/H	7495	29778	100.00
09-SEP-2005	GC/H	7533	29973	100.00
20-SEP-2005	GC/H	7549	30122	100.00
03-OCT-2005	GC/H	7567	30227	100.00
17-OCT-2005	GC/H	7610	30539	100.00
31-OCT-2005	GC/H	7632	30861	100.00
15-NOV-2005	CL/A	7678	31006	100.00
28-NOV-2005	CL/A	7699	31223	100.00
12-DEC-2005	GC/H	7730	31401	100.00
27-DEC-2005	GC/H	7754		100.00
09-JAN-2006	GC/H	7799	31824	100.00
20-JAN-2006	GC/H	7820	32041	100.00
07-FEB-2006	GC/H	7847	32244	100.00
17-FEB-2006	GC/H	7866	9284737232	100.00
20-MAR-2006	GC/H	7910	32833	150.00
02-MAR-2006	GC/H	7879	32560	150.00

22 TOTAL DOLLAR AMOUNT OF PAYMENTS: \$2,800.00
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 28

PAYMENT HISTORY REPORT

RUN DATE: 29-MAR-2006

FOR: 2000Z00152/001

Report: CZ_QRYG
PAGE: 2 OF 4

DEBTOR: Aldan, Herman Palacios

COURT NUMBER: CR-99-00047

PRIORITY CODE: 03

CURRENT LIABILITY BALANCE: \$49,118.31

FIN SEQ	FIN CODE	COL TYPE	REC DATE	FORM/ REC BY	REC FROM	DEPOSIT NO.	CHECK NO.	BOP DEPOSIT NO.	PMNT AMT	POST DATE
0042	PMNT	6B	27-JAN-2005	CL/A	7110	9257446792			\$100.00	29-JAN-2005
0044	PMNT	6B	21-MAR-2005	GC/H	TinianMunicipalTreas	27599			\$100.00	22-MAR-2005
0045	PMNT	6B	04-APR-2005	GC/H	7223	27820			\$100.00	05-APR-2005
0046	PMNT	6B	19-APR-2005	GC/H	7258	28061			\$100.00	19-APR-2005
0047	PMNT	6B	02-MAY-2005	GC/H	7278	28188			\$100.00	03-MAY-2005
0048	PMNT	6B	16-MAY-2005	GC/H	7297	28414			\$100.00	17-MAY-2005
0049	PMNT	6B	31-MAY-2005	GC/H	7317	28557			\$100.00	31-MAY-2005
0050	PMNT	6B	16-JUN-2005	GC/H	7359	28769			\$100.00	17-JUN-2005
0051	PMNT	6B	27-JUN-2005	GC/H	7376	28994			\$100.00	28-JUN-2005
0052	PMNT	6B	13-JUL-2005	GC/H	7423-c/o TinianMunic	29190			\$100.00	13-JUL-2005
0053	PMNT	6B	22-JUL-2005	GC/H	7438	29409			\$100.00	22-JUL-2005
0054	PMNT	6B	08-AUG-2005	GC/H	7473-TinianMunicipal	29567			\$100.00	15-AUG-2005
0055	PMNT	6B	22-AUG-2005	GC/H	7495-TinianMunicipal	29778			\$100.00	24-AUG-2005
0056	PMNT	6B	09-SEP-2005	GC/H	7533-TinianMunicipal	29973			\$100.00	09-SEP-2005
0057	PMNT	6B	20-SEP-2005	GC/H	7549-c/o TinianMunic	30122			\$100.00	20-SEP-2005
0058	PMNT	6B	03-OCT-2005	GC/H	7567-Tinian Municipa	30227			\$100.00	05-OCT-2005
0059	PMNT	6B	17-OCT-2005	GC/H	7610	30539			\$100.00	19-OCT-2005
0060	PMNT	6B	31-OCT-2005	GC/H	7632-TinianMunicipal	30861			\$100.00	03-NOV-2005
0061	PMNT	6B	15-NOV-2005	CL/A	7678-TinianMunicipal	31006			\$100.00	16-NOV-2005
0062	PMNT	6B	28-NOV-2005	CL/A	7699	31223			\$100.00	29-NOV-2005
0063	PMNT	6B	12-DEC-2005	GC/H	7730-Tinian	31401			\$100.00	12-DEC-2005
0064	PMNT	6B	27-DEC-2005	GC/H	7754				\$100.00	28-DEC-2005
0065	PMNT	6B	09-JAN-2006	GC/H	7799	31824			\$100.00	10-JAN-2006
0066	PMNT	6B	20-JAN-2006	GC/H	7820	32041			\$100.00	23-JAN-2006
0067	PMNT	6B	07-FEB-2006	GC/H	7847	32244			\$100.00	07-FEB-2006
0068	PMNT	6B	17-FEB-2006	GC/H	7866	9284737232			\$100.00	22-FEB-2006
0069	PMNT	6B	20-MAR-2006	GC/H	7910	32833			\$150.00	27-MAR-2006
0070	PMNT	6B	02-MAR-2006	GC/H	7879	32560			\$150.00	29-MAR-2006